

POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application No. Not yet known
Filing date Herewith
First Named Inventor Butler
Title Polymeric Thickeners for Oil-containing Compositions
Group Art Unit Not yet known
Examiner Name Not yet known
Attorney Docket No. 12989-1

Landec Corp., owner(s) of the application for United States Letters Patent for an improvement in Polymeric thickeners for Oil-containing compositions by Steven P. Butler and David D. Tait

executed on even date herewith, or
 filed on _____ as application Serial No.

hereby appoint(s);

Jeffrey G. Sheldon, Reg. No. 27,953;
Danton K. Mak, Reg. No. 31,695
Denton L. Anderson, Reg. No. 30,153
David A. Farah, Reg. No. 38,134
Timothy H. P. Richardson, Reg. No. 28,850

as attorneys of record with full power of substitution and revocation, to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

Address all correspondence to **SHELDON & MAK, 225 S. Lake Avenue, Suite 900,
Pasadena, CA 91101**
Direct all telephone calls to: Jeffrey G. Sheldon Esq. (626) 796-4000

We are the assignees of record of the entire interest. See 37 CFR 371
Statement under 37 CFR 373 (b) is enclosed (Form PTO/SB/96).

SIGNATURE of Assignee of Record

Name David D. Tait
Title Vice President and Chief Operating Officer
Address 3603 Haven Avenue, Menlo Park, CA 94026
Signature 

Date March 16, 2001

DECLARATION for UTILITY PATENT APPLICATION

Declaration submitted with Initial Filing
 Declaration submitted after Initial Filing

Attorney Docket No. 12969-1
First Named Inventor Bitter
Application No.
Filing Date
Group Art Unit
Examiner's Name

As a below-named Inventor, I hereby declare that my residence, post office address, and citizenship are as stated below next to my name, and that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

POLYMERIC THICKENERS FOR OIL-CONTAINING COMPOSITIONS

the specification of which is attached hereto, or
 was filed on as United States or PCT International Application No.
 and was amended on

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above the
I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

Direct all correspondence to: Customer No. 23676 or
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements are made with the knowledge that willful false statements and the like to make are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements made jeopardize the validity of the application or any patent issued thereon.

First-named Joint Inventor:

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Date March 16, 2001

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Signature

Date March 16, 2001

United States Patent & Trademark Office
Office of Initial Patent Examination

Application papers not suitable for publication

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